

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 15, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard M. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Members of the Irvington Tree Commission requested changes to the existing tree law. Mayor Flood suggested a meeting with Village Administrator Steve McCabe and Clerk-Treasurer Lawrence Schopfer. There were no further comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on February 15, 1999. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on March 1, 1999. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood read communications from S. Howard Warnock regarding the Mayor's good citizen award; Paolo Alimonti regarding the Marriott proposal; and Dows Lane School Youth Advisory Committee regarding the renovation of a basketball court at the Dows Lane Elementary School. Copies of these communications are attached hereto as a part of these minutes.

Mayor Flood provided some background on the recent victory by Irvington Resident John Leone in the State shot-put competition. He indicated that a special presentation would be made to Mr. Leone at the Board's April 19<sup>th</sup> meeting.

Mayor Flood presented the tentative fiscal year 1999-2000 annual operating budget. He summarized the features of the budget, including a 1.8% tax rate increase. He also announced that a public hearing would be held on April 5, 1999 to review the budget, after which the Board would consider its adoption.

At the request of Supt. of Public Works Robert Bauer, the Board considered the approval of the extension of a contract between the Village and the New York State Department of Transportation with respect to Village snow and ice removal from Broadway/State Route 9. Trustee Attai made a motion, seconded by Trustee Livingston, to adopt the following resolution:

BE IT RESOLVED that the Superintendent of Public Works is hereby authorized to execute any necessary documents connected with the extension of the Municipal Snow and Ice Removal Agreement number D003514 originally dated July 29, 1987, with the New York State Department of Transportation for the fiscal year 1998-1999.

The resolution was adopted unanimously.

Trustee Livingston discussed the results of a recent Theater commission meeting. He also discussed a recent Recreation dance held in the Theater and the Theater's proposed budget. With respect to the Fire department, Trustee Livingston discussed the ongoing training activities and a recent fire during a cold spell. He also discussed the recent honoring of Police officer Peter Carelli by the Rivertowns' Lions Club.

Trustee Attai discussed the results of recycling for 1998 showing Irvington 5<sup>th</sup> in the County on a per person basis. He also discussed the recent winter snow event and the upcoming tree planting scheduled on and around Main Street. She outlined the Beautification Committee's plans for the Spring Cleanup on April 10<sup>th</sup> at 9:30 a.m. and the satisfactory performance of the new Building Inspector.

Trustee Beeney reported on a recent Library construction site meeting and the progress of the Waterfront Park project. He also discussed the recent activities of the ARB.

Village Administrator Steve McCabe discussed the upcoming round of CDBG funding. In connection with the deadline of June 1<sup>st</sup>, Mr. McCabe requested the Board's approval of a consulting agreement, not

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to exceed \$7,000, with Lucille Munz from the firm of Cherbuliez / Munz to assist the Village staff with the preparation of applications for CDBG funding. Trustee Attai made a motion to approve the consulting agreement as presented and to authorize Village Administrator Steve McCabe to execute said agreement. Trustee Beeney seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested a motion to appoint election inspectors for the Village Election of March 16, 1999 at a rate of \$12 per hour. Trustee Attai made a motion to appoint the election inspectors as requested. Trustee Beeney seconded the motion and it was unanimously approved. A list of election inspectors appointed is attached hereto as a part of these minutes.

Trustee Attai made a motion to adjourn to executive session to take up a personnel and litigation matter. Trustee Livingston seconded the motion and it was unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments